2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004228

Entity Name: FIRST FUNDING, L.L.C.

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 N ANDREWS AVE 101 NE 3RD AVENUE

250 1500

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

101 NE 3RD AVE, STE 1500 101 NE 3RD AVE

FT LAUDERDALE, FL 33301 US 1500

FT LAUDERDALE, FL 33301 US

FEI Number: 20-0597268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUZOS, ALEXANDRA SZCZECH, RAQUEL 11171 NW 21ST ST 710 N OCEAN BLVD

CORAL SPRINGS, FL 33071 US 710
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAQUEL SZCZECH 02/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SZCZECH, DENNIS J
 Name:

 Address:
 710 N OCEAN AVE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 VINTAGE HOLIDAYS, LL, C

 Address:
 Address:
 2212 PAGET CIRCLE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS J SZCZECH MGRM 02/08/2005